

## **AGENDA**

Stadium Authority Meeting  
99-500 Salt Lake Boulevard  
Honolulu, Hawaii 96818  
June 25, 2009  
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of May 28, 2009
- III. Monthly Report
  - A. Chairman's Report
  - B. Stadium Manager's Report
  - C. Approval of Events
    - 1. Swerve Driver Training Group  
Teen Driver Training Event (hosted)  
By Allstate Insurance Company)  
Lower Halawa Parking Lot  
September 12, 2009 (Saturday 8:00a.m.-2:00p.m.)
  - D. UHAD Monthly Report
  - E. Centerplate/Swap Meet Monthly Report
  - F. Aloha Sports Properties Monthly Report
- IV. Unfinished Business- Discussion and Appropriate Action
  - A. Aloha Stadium Swap Meet RFP- Award of the Aloha Stadium Swap Meet RFP.
  - B. UHAD Fees Committee- Report on investigative committee findings on the fee structure for UHAD events.
  - C. Aloha Stadium Repair Work- Update from Comptroller Russ Saito on the Stadium Repair Work Project or any update involving Aloha Stadium.
  - D. Aloha Stadium Manager and Deputy Manager Evaluation- Discussion on evaluations submitted to Stadium Authority.

- E. Executive Session- Executive Session to discuss personnel matters with Stadium Manager and Deputy Stadium Manager Evaluation.
- V. New Business- Discussion and Appropriate Action
  - A. None
- VI. Next Meeting July 30, 2009
- VII. Adjournment